

J. Kevin Bird, Trustee  
384 East 720 South, Suite 201  
Orem, UT 84058  
(801) 426-4700

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF UTAH**

In re:	§	Case No. 2:11-BK-22139-WTT
	§	
GORDON WILLIARD NICHOLS	§	
SAMANTHA JEAN NICHOLS	§	
	§	
Debtors	§	

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 02/22/2011. The undersigned trustee was appointed on 05/04/2021.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. § 704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized gross receipts of \$5,469.54

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>\$0.00</u>
Administrative expenses	<u>\$7.01</u>
Bank service fees	<u>\$62.49</u>
Other Payments to creditors	<u>\$0.00</u>
Non-estate funds paid to 3 <sup>rd</sup> Parties	<u>\$0.00</u>
Exemptions paid to the debtor	<u>\$0.00</u>
Other payments to the debtor	<u>\$0.00</u>
Leaving a balance on hand of <sup>1</sup>	<u>\$5,400.04</u>

The remaining funds are available for distribution.

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<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursements will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.
6. The deadline for filing non-governmental claims in this case was 08/10/2021 and the deadline for filing government claims was 08/19/2011. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.
7. The Trustee's proposed distribution is attached as **Exhibit D**.
8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$806.38. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$806.38, for a total compensation of \$806.38<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00, and now requests reimbursement for expenses of \$35.00, for total expenses of \$35.00.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 01/21/2022

By: /s/ J. Kevin Bird  
Trustee

**STATEMENT:** This Uniform form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Exhibit A

Case No.: 11-22139-WTTCase Name: NICHOLS, GORDON WILLIARD AND NICHOLS, SAMANTHA JFor the Period Ending: 1/21/2022Trustee Name: J. Kevin BirdDate Filed (f) or Converted (c): 02/22/2011 (f)§341(a) Meeting Date: 04/04/2011Claims Bar Date: 08/10/2021

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA = § 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA) / Gross Value of Remaining Assets
<b>Ref. #</b>					
1	WELLS FARGO CPI (u) PAYMENT	\$5,469.54	\$5,469.54	\$5,469.54	FA
2	HOUSEHOLD GOODS & FURNISHINGS	\$1,125.00	\$0.00	\$0.00	FA
3	BOOKS AND ARTWORK	\$45.00	\$0.00	\$0.00	FA
4	CLOTHES	\$500.00	\$0.00	\$0.00	FA
5	HEIRLOOMS/SENTIMENTA L PROPERTY	\$350.00	\$0.00	\$0.00	FA
6	401(K)	\$669.00	\$0.00	\$0.00	FA
7	WAGES EARNED BUT NOT YET PAID	\$0.00	\$0.00	\$0.00	FA
8	HOUSEHOLD PETS	\$100.00	\$100.00	\$0.00	FA
9	MISC HOUSEHOLD GOODS	\$245.00	\$245.00	\$0.00	FA

TOTALS (Excluding unknown value)

\$8,503.54\$5,814.54Gross Value of Remaining Assets\$5,469.54\$0.00**Major Activities affecting case closing:**

01/21/2022 FINAL REPORT FILED

Initial Projected Date Of Final Report (TFR): 12/31/2021

Current Projected Date Of Final Report (TFR):

/s/ J. KEVIN BIRD

J. KEVIN BIRD

**CASH RECEIPTS AND DISBURSEMENTS RECORD**

<b>Case No.</b>	<u>11-22139-WTT</u>	<b>Trustee Name:</b>	<u>J. Kevin Bird</u>
<b>Case Name:</b>	<u>NICHOLS, GORDON WILLIARD AND NICHOLS, SAMANTHA JEAN</u>	<b>Bank Name:</b>	<u>Independent Bank</u>
<b>Primary Taxpayer ID #:</b>	<u>**_***0874</u>	<b>Checking Acct #:</b>	<u>*****2139</u>
<b>Co-Debtor Taxpayer ID #:</b>	<u>**_***0875</u>	<b>Account Title:</b>	
<b>For Period Beginning:</b>	<u>2/22/2011</u>	<b>Blanket bond (per case limit):</b>	<u>\$57,678,389.00</u>
<b>For Period Ending:</b>	<u>1/21/2022</u>	<b>Separate bond (if applicable):</b>	

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
05/05/2021	(1)	WELLS FARGO AUTO	CPI REIMBURSEMENT	1249-000	\$5,469.54		\$5,469.54
05/28/2021		Independent Bank	Account Analysis Charge	2600-000		\$7.01	\$5,462.53
06/30/2021		Independent Bank	Account Analysis Charge	2600-000		\$7.96	\$5,454.57
07/30/2021		Independent Bank	Account Analysis Charge	2600-000		\$7.95	\$5,446.62
08/31/2021		Independent Bank	Account Analysis Charge	2600-000		\$7.94	\$5,438.68
09/30/2021		Independent Bank	Account Analysis Charge	2600-000		\$7.93	\$5,430.75
10/29/2021		Independent Bank	Account Analysis Charge	2600-000		\$7.91	\$5,422.84
11/30/2021		Independent Bank	Account Analysis Charge	2600-000		\$7.90	\$5,414.94
12/22/2021	1001	INTERNATIONAL SURETIES, LTD	PRO RATION OF BOND PAYMENT	2300-000		\$7.01	\$5,407.93
12/31/2021		Independent Bank	Account Analysis Charge	2600-000		\$7.89	\$5,400.04

<b>TOTALS:</b>	\$5,469.54	\$69.50	\$5,400.04
<b>Less: Bank transfers/CDs</b>	\$0.00	\$0.00	
<b>Subtotal</b>	\$5,469.54	\$69.50	
<b>Less: Payments to debtors</b>	\$0.00	\$0.00	
<b>Net</b>	\$5,469.54	\$69.50	

**For the period of 2/22/2011 to 1/21/2022**

Total Compensable Receipts:	\$5,469.54
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$5,469.54
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$69.50
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$69.50
Total Internal/Transfer Disbursements:	\$0.00

**For the entire history of the account between 05/05/2021 to 1/21/2022**

Total Compensable Receipts:	\$5,469.54
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$5,469.54
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$69.50
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$69.50
Total Internal/Transfer Disbursements:	\$0.00

**CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No. 11-22139-WTT Trustee Name: J. Kevin Bird  
 Case Name: NICHOLS, GORDON WILLIARD AND NICHOLS, SAMANTHA JEAN Bank Name: Independent Bank  
 Primary Taxpayer ID #: \*\*\_\*\*\*0874 Checking Acct #: \*\*\*\*\*2139  
 Co-Debtor Taxpayer ID #: \*\*\_\*\*\*0875 Account Title:  
 For Period Beginning: 2/22/2011 Blanket bond (per case limit): \$57,678,389.00  
 For Period Ending: 1/21/2022 Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSE	ACCOUNT BALANCES
	\$5,469.54	\$69.50	\$5,400.04

**For the period of 2/22/2011 to 1/21/2022**

Total Compensable Receipts: \$5,469.54  
 Total Non-Compensable Receipts: \$0.00  
 Total Comp/Non Comp Receipts: \$5,469.54  
 Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$69.50  
 Total Non-Compensable Disbursements: \$0.00  
 Total Comp/Non Comp Disbursements: \$69.50  
 Total Internal/Transfer Disbursements: \$0.00

**For the entire history of the case between 02/22/2011 to 1/21/2022**

Total Compensable Receipts: \$5,469.54  
 Total Non-Compensable Receipts: \$0.00  
 Total Comp/Non Comp Receipts: \$5,469.54  
 Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$69.50  
 Total Non-Compensable Disbursements: \$0.00  
 Total Comp/Non Comp Disbursements: \$69.50  
 Total Internal/Transfer Disbursements: \$0.00

/s/ J. KEVIN BIRD

J. KEVIN BIRD

Case No. 11-22139-WTT

Case Name: NICHOLS, GORDON WILLIARD AND NICHOLS, SAMANTHA JEAN

Claims Bar Date: 08/10/2021

Trustee Name: J. Kevin Bird

Date: 1/21/2022

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
	CLERK, U.S. BANKRUPTCY COURT 350 SOUTH MAIN STREET SALT LAKE CITY UT 84101	01/20/2022	Clerk of the Courts Costs (includes	Allowed	2700-000	\$0.00	\$260.00	\$260.00	\$0.00	\$0.00	\$0.00	\$260.00
	GORDON WILLIARD NICHOLS AND SAMANTHA JEAN NICHOLS PO BOX 763 DUCHESNE UT 84021	01/21/2022	Surplus Funds Paid to Debtor	Allowed	8200-002	\$0.00	\$2,244.01	\$2,244.01	\$0.00	\$0.00	\$0.00	\$2,244.01

Claim Notes: Debtor Surplus

	J. KEVIN BIRD 384 East 720 South, Suite 201 Orem UT 84058	01/21/2022	Trustee Expenses	Allowed	2200-000	\$0.00	\$35.00	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00
	J. KEVIN BIRD 384 East 720 South, Suite 201 Orem UT 84058	01/21/2022	Trustee Compensation	Allowed	2100-000	\$0.00	\$806.38	\$806.38	\$0.00	\$0.00	\$0.00	\$806.38
1	RC WILLEY FINANCIAL SERVICES PO Box 65320 Salt Lake City UT 84165-0320	06/22/2021	General Unsecured 726(a)(2)	Allowed	7100-000	\$2,010.00	\$1,990.67	\$1,990.67	\$0.00	\$63.98	\$0.00	\$1,990.67

Claim Notes: (1-1) unsecured claim

\$5,336.06	\$5,336.06	\$0.00	\$63.98	\$0.00	\$5,336.06
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Case No. 11-22139-WTT  
Case Name: NICHOLS, GORDON WILLIARD AND NICHOLS, SAMANTHA JEAN  
Claims Bar Date: 08/10/2021

Trustee Name: J. Kevin Bird  
Date: 1/21/2022

## CLAIM CLASS SUMMARY TOTALS

Claim Class	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
Clerk of the Courts Costs (includes	\$260.00	\$260.00	\$0.00	\$0.00	\$0.00	\$260.00
General Unsecured 726(a)(2)	\$1,990.67	\$1,990.67	\$0.00	\$63.98	\$0.00	\$1,990.67
Surplus Funds Paid to Debtor	\$2,244.01	\$2,244.01	\$0.00	\$0.00	\$0.00	\$2,244.01
Trustee Compensation	\$806.38	\$806.38	\$0.00	\$0.00	\$0.00	\$806.38
Trustee Expenses	\$35.00	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00

Exhibit D

**TRUSTEE'S PROPOSED DISTRIBUTION**

Case No.: 2:11-BK-22139-WTT  
Case Name: GORDON WILLIARD NICHOLS  
SAMANTHA JEAN NICHOLS  
Trustee Name: J. Kevin Bird

Balance on hand: \$5,400.04

Claims of secured creditors will be paid as follows: NONE

Total to be paid to secured creditors: \$0.00  
Remaining balance: \$5,400.04

Applications for chapter 7 fees and administrative expenses have been filed as follows:

<b>Reason/Applicant</b>	<b>Total Requested</b>	<b>Interim Payments to Date</b>	<b>Proposed Payment</b>
J. Kevin Bird, Trustee Fees	\$806.38	\$0.00	\$806.38
J. Kevin Bird, Trustee Expenses	\$35.00	\$0.00	\$35.00
CLERK, U.S. BANKRUPTCY COURT, Clerk of the Court Costs	\$260.00	\$0.00	\$260.00

Total to be paid for chapter 7 administrative expenses: \$1,101.38  
Remaining balance: \$4,298.66

Applications for prior chapter fees and administrative expenses have been filed as follows:  
NONE

Total to be paid to prior chapter administrative expenses: \$0.00  
Remaining balance: \$4,298.66

In addition to the expenses of administration listed above as may be allowed by the Court,  
priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are: NONE

Total to be paid to priority claims: \$0.00  
Remaining balance: \$4,298.66



The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$1,990.67 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 100.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amt. of Claim	Interim Payments to Date	Proposed Amount
1	RC Willey Financial Services	\$1,990.67	\$0.00	\$1,990.67

Total to be paid to timely general unsecured claims: \$1,990.67  
Remaining balance: \$2,307.99

Tardily filed claims of general (unsecured) creditors totaling \$0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows: NONE

Total to be paid to tardily filed general unsecured claims: \$0.00  
Remaining balance: \$2,307.99

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows: NONE

Total to be paid for subordinated claims: \$0.00  
Remaining balance: \$2,307.99

To the extent funds remain after payment in full of all allowed claims, interest will be paid at the legal rate of 0.29 percent pursuant to 11 U.S.C. § 726(a)(5). Funds available for interest are \$63.98. The amounts proposed for payment to each claimant, listed above, shall be increased to include the applicable interest.

The amount of surplus returned to the debtor(s) after payment of all claims and interest is \$2,244.01.